

EXHIBIT B

Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 2 of 5 PageID 79

Case Information

DC-18-06995 | SCOTT JEFFERY, et al vs. TIAA-CREF INDIVIDUAL & SERVICES, LLC

| | | |
|-------------|------------------------|------------------|
| Case Number | Court | Judicial Officer |
| DC-18-06995 | 14th District Court | MOYE', ERIC |
| File Date | Case Type | Case Status |
| 05/30/2018 | CNTR CNSMR COM DEBT | OPEN |

Party

PLAINTIFF
SCOTT JEFFERY

Aliases
as Trustee of the CARLSON MARITAL
TRUST
DBA BANK OF TEXAS, as Trustee of the
FORTRESS CARLSON JSC TRUST, AND
FORTRESS CARLSON LCC TRUST

Active Attorneys▼
Lead Attorney
ERDLE, JAMES C,
Jr.
Retained
Work Phone
972-419-8300 
Fax Phone
972-419-8329 

PLAINTIFF
BOKF, N.A.,

Active Attorneys▼
Lead Attorney
ERDLE, JAMES C,
Jr.
Retained
Work Phone
972-419-8300 
Fax Phone
972-419-8329 

DEFENDANT
TIAA-CREF INDIVIDUAL & SERVICES, LLC

Address
Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 3 of 5 PageID 80
By Serving Registered Agent, Corporation
Service Company
211 E. 7TH ST., SUITE 620
AUSTIN TX 78701

Events and Hearings

05/30/2018 NEW CASE FILED (OCA) - CIVIL

05/30/2018 ORIGINAL PETITION ▾

ORIGINAL PETITION

COVER SHEET

05/30/2018 ISSUE CITATION

05/31/2018 CITATION ISSUED ▾

DC18-06995 TIAA.pdf

05/31/2018 CITATION ▾

Anticipated Server
ESERVE

Anticipated Method

Actual Server

OUT OF COUNTY

Returned

06/11/2018

Comment

ESERVE 24976602 jerdle@gpm-law.com/TJ.

06/11/2018 RETURN OF SERVICE ▾

CITATION- TIAA-CREF INDIVIDUAL & SERVICES LLC

Comment

CITATION- TIAA-CREF INDIVIDUAL & SERVICES LLC

07/02/2018 NOTICE OF DISMISSAL FOR WANT OF PROSECUTION

NOTICE OF DISMISSAL FOR WANT OF PROSECUTION
Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 4 of 5 PageID 81

Comment

MAILED

08/03/2018 DISMISSAL FOR WANT OF PROSECUTION ▾

Judicial Officer

MOYE', ERIC

Hearing Time

11:00 AM

Financial

SCOTT JEFFERY

| | |
|----------------------------|----------|
| Total Financial Assessment | \$300.00 |
| Total Payments and Credits | \$300.00 |

| | | |
|-----------|-------------|----------|
| 5/30/2018 | Transaction | \$300.00 |
| | Assessment | |

| | | | | |
|-----------|----------------|-----------|---------|------------|
| 5/30/2018 | CREDIT CARD | Receipt # | Scott | (\$300.00) |
| | - TEXFILE (DC) | 34576- | Jeffery | |
| | | | | 2018-DCLK |

Documents

ORIGINAL PETITION

COVER SHEET

DC18-06995 TIAA.pdf

CITATION- TIAA-CREF INDIVIDUAL & SERVICES LLC

NOTICE OF DISMISSAL FOR WANT OF PROSECUTION

Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 5 of 5 PageID 82